

**CHARTER TOWNSHIP OF DELTA PLANNING COMMISSION MINUTES OF  
SEPTEMBER 8, 2014**

**I CALL TO ORDER**

Chairperson Schweitzer brought the meeting to order at 7:00 p.m.

**II PLEDGE OF ALLEGIANCE**

Chairperson Schweitzer led the Commission and others present in reciting the Pledge of Allegiance to the Flag.

**III ROLL CALL**

Members Present: Schweitzer, Cascarilla, McConnell, Mudry, and MacLaren

Members Absent: Ruswinckel, Laforet and Gabriel – excused  
(Lathrop resigned from Commission)

Staff Members Present: Assistant Community Development Director Gary Bozek and Planning Director Mark Graham

**IV APPROVAL OF AGENDA**

**MOTION BY MCCONNELL, SECONDED BY MUDRY, THAT THE AGENDA BE APPROVED AS PRESENTED. VOICE VOTE. CARRIED 5-0.**

**V APPROVAL OF MINUTES**

1. Minutes of the August 25, 2014 Planning Commission Meeting.

**MOTION BY MUDRY, SECONDED BY CASCARILLA, THAT THE MINUTES OF THE AUGUST 25, 2014 PLANNING COMMISSION MEETING BE APPROVED AS PRESENTED. VOICE VOTE. CARRIED 5-0.**

2. Summary Record for the Adoption and Transmittal of the 2015-2020 Capital Improvements Program.

**MOTION BY MUDRY, SECONDED BY CASCARILLA, THAT THE SUMMARY RECORD OF PUBLIC HEARING FOR THE ADOPTION AND TRANSMITTAL OF THE 2015-2020 CAPITAL IMPROVEMENTS PROGRAM, BE APPROVED AS PRESENTED. VOICE VOTE. CARRIED 5-0.**

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VI CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA - None

VII CORRESPONDENCE - None

VIII OLD BUSINESS – None

IX PUBLIC HEARINGS

1. Case No. 8-14-6, Special Land Use Permit for a Drive-Through Operation for a Restaurant Use, Applicant is Ayotte, 6333 W. St. Joe Highway, Lansing, Michigan 48917.

(Summary Record of Public Hearing is filed under a separate cover.)

2. Case No. 8-14-7, Rezoning Request from O, Office, to B2, Community Commercial, Applicant is Ayotte, 6333 W. St. Joe Highway, Lansing, Michigan 48917

(Summary Record of Public Hearing is filed under a separate cover.)

X OTHER BUSINESS

XI PLANNING DIRECTOR COMMENTS

Mr. Graham gave the Planning Commission an update on the search for a new Township Manager to fill Richard Watkins's position who has retired. He noted that interviews would be conducted by the Township Board on September 22<sup>nd</sup> and 23<sup>rd</sup>.

XII PLANNING COMMISSIONER COMMENTS

Ms. Cascarilla inquired about the process that was followed to fill a vacancy on the Planning Commission.

Mr. Graham noted that Planning Commission appointments were made by the Township Supervisor.

XIII ADJOURNMENT

**MOTION BY MCCONNELL, SECONDED BY CASCARILLA, THAT  
THE MEETING BE ADJOURNED. VOICE VOTE. CARRIED 5-0.**

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Chairperson Schweitzer adjourned the meeting at 7:30 p.m.

Respectfully Submitted,

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Andrea Cascarilla, Acting Secretary

Minutes prepared by Anne Swink